

**MINUTES**  
**EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, October 12, 2021**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present in-person: Emily Berge, Jill Christopherson, Jeremy Gragert, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Catherine Emmanuelle, Roderick Jones, David Klinkhammer and Andrew Werthmann. The following Council Member was absent: Kate Beaton.

**UPDATE**

Council Member Beaton joined the meeting remotely.

Update by Acting Interim City Manager Winzenz regarding City operations and local response during the COVID-19 pandemic.

**CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, October 12, 2021:

- Adopting the Consent Agenda.
- Approving the Minutes of the September 28, 2021 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Temporary Class B Wine license to Immaculate Conception Parish, Father Francis Thadathil, MSFS, on November 14, 2021, at 1703 Sherwin Avenue, Rooms 110, 112 & Cafeteria for a Fall Festival.
- Granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #1162, 2515 Patton Street, from Craig L. Ermatinger to Noah M. Bitney be approved.
- Authorizing the Fire Department to accept grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Protection Grant Program to purchase radios and firefighting hand tools.
- Approving an ambulance mutual aid agreement with Colfax Rescue Squad.
- Welcoming Afghan refugees to Wisconsin.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the consent resolution.” Said motion passed by unanimous vote.

**PROCLAMATIONS**

President Weld read a proclamation proclaiming September 15 through October 15, 2021 as Hispanic/Latino Heritage Month and encouraging everyone to observe the month with recognition, celebration and appreciation for Hispanic and Latino community.

President Weld read a proclamation proclaiming October 11, 2021, as Indigenous Peoples Day in the City of Eau Claire and calling upon businesses, organizations, public institutions, and local governments to recognize and celebrate indigenous peoples and cultivate strong relationships with Wisconsin Native Nations.

President Weld read a proclamation proclaiming October 15 as White Cane Safety Day in the City of Eau Claire, and urging motorists, bicyclists, and everyone to be acutely aware of visually impaired pedestrians and obey the laws that protect them.

### **LICENSE**

The City Council considered a resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Cabaret A licensed premise of Eau Zone, Inc., d/b/a Action City, 2402 Lorch Avenue, to include a bar & restaurant. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

### **AGREEMENT**

The City Council considered a resolution authorizing an adjustment to the field fee and capital contribution owed by Eau Claire Baseball, LLC due to COVID-19. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

### **REDISTRICTING**

The City Council considered a resolution adjusting the boundaries of the election wards within the City of Eau Claire. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

### **INTERIM CITY MANAGER**

The City Council considered a resolution extending the appointment of the Interim City Manager, in accordance with Wisconsin Statute 64.09(10). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

### **DECEMBER CITY COUNCIL MEETINGS**

The City Council considered a resolution canceling the City Council meetings scheduled for December 27 and 28, 2021. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning property located north of Folsom Court, west of I-94 from R-1A to R-1P and R-2P and to adopt the general development plan with a reduced front yard setback from 30 feet to 25 feet for single-family and twin home development (Z-1700-21). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ANNEXATION**

The Council considered an ordinance annexing land to the City of Eau Claire located at 2305 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-8A (Schwartz Annexation). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

## **PARKING & TRAFFIC**

The Council considered an ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by the following vote: Aye: Council Members Berge, Christopherson, Emmanuelle, Gragert, Klinkhammer, Lor and Weld. Nay: Council Members Anderson, Beaton, Jones and Werthmann.

The Council considered an ordinance amending Table III entitled “Stop Intersections” and Table V entitled “Yield Intersections” of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance amending Table VIII entitled “Parking Prohibited” of the Code of Ordinances of the City of Eau Claire. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: October 12, 2021

Time: 5:35 p.m.

ATTEST:

/s Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk